

**Inc. Village of Northport  
Approved Minutes of the Planning Board**

May 30, 2012

There was a regular meeting of the Planning Board held tonight at Village Hall beginning at 7:00pm. Present were: Chairman Richard Boziwick, Paul Ersboll, Robert Flynn, Martin Rebholz, Lizbeth Thalheimer, Gene Guido, Village Administrator, Ed Gathman, Planning Board Attorney and Joy Nygren, Planning Board Secretary.

**Approval of the Minutes**

The minutes of the March 27, 2012 meeting were, on the motion of Chairman Boziwick, seconded by Mr. Flynn, unanimously approved.

The minutes of the April 24, 2012 meeting were, on the motion of Chairman Boziwick, seconded by Mr. Flynn, unanimously approved.

**87 Woodhull Place – steep slope application**

There was no representation for this matter.

Mr. Scalzo, of 88 Woodhull Place, yelled from the audience that he objected to the resolution placing this matter on for a public hearing.

On the motion of Chairman Boziwick, seconded by Mr. Flynn, the Board unanimously approved the following resolution:

**BE IT RESOLVED:**

That a Public Hearing, as per §219-28E of the Village Code, is to be held in Village Hall (224 Main Street Northport, NY) on June 26, 2012 at 7:00pm, to consider the steep slope application for Douglas Baumgarth, 87 Woodhull Place, and that the Secretary to the Planning Board is hereby directed to publish notice of said public hearing in the official Village newspaper.

**Connor, 351 Main Street – steep slope application**

There was no representation for this matter.

The Board noted receipt of the report by Mr. Guido stating that all of the required information had been submitted, and that this application can be closed out. On the motion of Chairman Boziwick, seconded by Ms. Thalheimer, the Board unanimously adopted the following resolution:

**WHEREAS:** The Village Administrator report, dated May 18, 2012, recommends that the Planning Board accept the as-built survey and Engineer's certification for 351 Main St., and

**WHEREAS:** The engineer's report, dated October 5, 2010 confirms that the project was constructed in conformance with the approved plan, now therefore

**BE IT RESOLVED:** That the Planning Board accepts the as-built survey dated March 14, 2011, and the Engineer's Report dated October 5, 2010, for the Mr. & Mrs. Connor steep slope project located at 351 Main Street, is hereby granted final approval, and

**BE IT FURTHER RESOLVED:** The Planning Board recommends that the Building Inspector may issue the appropriate certificate of completion and/or occupancy.

#### **Ryan, 30 Ward Ave – steep slope application**

There was no representation for this matter.

Ms. Thalheimer recuses herself, as her firm did the drawings.

There was a brief discussion regarding this matter, with the Board noting receipt of all the required paperwork.

On the motion of Chairman Boziwick, seconded by Mr. Flynn, the Board unanimously adopted the following resolution:

**WHEREAS:** The Village Administrator report, dated May 18, 2012, recommends that the Planning Board accept the as-built survey and Engineer's certification for 30 Ward Ave, and

**WHEREAS:** The engineer's report, dated April 15, 2010, confirms that the project was constructed in conformance with the approved plan, now therefore

**BE IT RESOLVED:** That the Planning Board accepts the as-built survey dated November 30, 2009, and the Engineer's Report dated April

15, 2010, for the Claire Ryan steep slope project located at 30 Ward Ave, is hereby granted final approval, and

**BE IT FURTHER RESOLVED:** The Planning Board recommends that the Building Inspector may issue the appropriate certificate of completion and/or occupancy, conditioned upon the following:

- 1.) Receipt of \$110.00, as per the Village Board of Trustees resolution dated October 13, 2010.

### **McKenna, 287 Main Street – steep slope application**

Present was Victor Cuneo, architect, and the property owner, William McKenna.

Mr. Cuneo stated that the intent of this application is for the new owner to repair and to make larger the existing retaining walls, and that ultimately, the owner will apply to the Village for the construction of a 2-family home.

On the motion of Chairman Boziwick, seconded by Mr. Flynn, the Board waived the reading of the resolution. On the motion of Chairman Boziwick, seconded by Mr. Flynn, the Board unanimously adopted the following resolution:

**WHEREAS:** A steep slope application from William McKenna for Tax Map # Section: 10 Block: 01 Lot: 45 was received on 5/11/12, and

**WHEREAS:** The May 18, 2012 Village Administrator report states that the proposed action should be deemed as a Type II action, that the application is complete and recommends conditional approval, and

**BE IT RESOLVED:** The Planning Board accepts the findings, that the proposed action be designated as a Type II action and that no additional environmental review is required, now therefore

**BE IT FURTHER RESOLVED:** That the William McKenna steep slope application, for the proposed retaining wall work to be done at 287 Main Street, is hereby approved, and that the approval is subject to the following conditions:

- 1.) Proposed and existing Utilities need to be shown on survey.
- 2.) Upon completion of the project an as built plan shall be submitted.

- 3.) An approvable stormwater plan be submitted with the Building Permit application.

On the motion of Chairman Boziwick, seconded by Ms. Thalheimer, the meeting was adjourned. The next regularly scheduled meeting of the Planning Board will be held on Tuesday, June 26, 2012.